

THE LAW OFFICES OF
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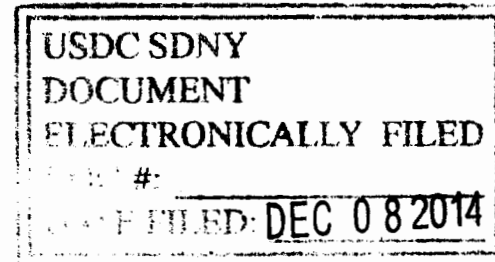
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December 5, 2014

By ECF and Facsimile

The Honorable Laura Taylor Swain
United States District Judge
Southern District of New York
500 Pearl Street
New York, New York 10007



Re: United States v. Daniel Bonventre
Criminal Docket No. 10-228 (LTS)

RECEIVED

Dear Judge Swain:

On behalf of Mr. Bonventre, we write in response to the Court's order of today, regarding submissions considered in connection with sentencings of the defendants in the above-referenced matter. While we expect Your Honor has thoroughly reviewed the relevant filings, we add the following omitted submissions on behalf of Mr. Bonventre, in an abundance of caution:

<u>Date Filed</u>	<u>Docket #</u>	<u>Document</u>
2/13/14	688	First Letter Motion re: Rule 29 Judgment of Acquittal on Counts 4-5 & 20-24
2/17/14	715	Reply re: First Letter Motion re: Rule 29 Judgment of Acquittal on Counts 4-5 & 20-24
2/17/14	716	Supplemental Letter re: clarification sought in Rule 29 motions
2/17/14	719	Motion for Acquittal on balance of counts
6/23/14	1029	Letter re: Forfeiture Proceedings
7/1/14	1044	Letter re: Order in SDNY case relevant to post-trial submissions
7/10/14	1058	Letter re: sentencing

9/26/14	1155	Letter re: Reconsideration of application of reading of victim impact statement
9/30/14	1162	Letter on forfeiture proceedings

In addition, as to Mr. Bonventre's September 13, 2014 Opposition to Government's Supplemental Memo, Docket # 1134/1144 (main documents) and Docket # 1135/1143 (exhibits), Docket # 1137, Declaration of Daniel Bonventre in Opposition to Government's Supplemental Memo with Exhibit A should be added to the "Exhibits" column.

Thank you for your consideration.

Respectfully submitted,

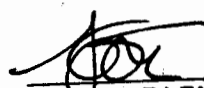
/s

Andrew J. Frisch

cc: All Counsel

The foregoing documents were reviewed and will be included in the final version of Schedule A.

SO ORDERED:

 12/6/14
HON. LAURA TAYLOR SWAIN
UNITED STATES DISTRICT JUDGE